

*** * * * DELIBERATIVE AGENDA * * * ***

**CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, JULY 12, 2010
6:00 P.M. – 7:00 P.M.**

1. AGENDA
2. DISCUSSION: Jonathan P.A. Leopold, Jr., CAO, re: Burlington Telecom (oral)

*** * * * EXPECTED EXECUTIVE SESSION * * * ***

3. ADJOURNMENT

**LOCAL CONTROL COMMISSION
MONDAY, JULY 12, 2010
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.**

1. AGENDA
2. CONSENT AGENDA
 - 2.01. EXPANSION OF OUTSIDE CONSUMPTION PERMIT (**one day only**):

VFW, 176 South Winooski Avenue, Back Parking Lot Only, Annual Picnic, Sunday,
August 8, 2010, 10 a.m. – 6 p.m.

*waive the reading, accept the communication, place it on file, approve the one day only
Expansion for VFW, Sunday, August 8, 2010, 10 a.m. – 6 p.m
 - 2.02. COMMUNICATIONS: Jessica Frank, Executive Secretary, re: Local Control Sub-
Committee/City Council License Committee Minutes for
June 2 and June 9, 2010

*waive the readings, accept the communications and place them on file
 - 2.03. COMMUNICATION: Jessica Frank, Executive Secretary, re: Local Control Sub-
Committee/City Council License Committee Minutes for
June 23, 2010

*waive the reading, accept the communication and place it on file

Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on July 14, 2010 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):
Shedsu Inc., d/b/a Smitty's Pub (formerly Norm's Grill), 1127 North Avenue
- 3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):
Shedsu Inc., d/b/a Smitty's Pub (formerly Norm's Grill), 1127 North Avenue
4. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2010-2011):
Advance Music Center, Inc., d/b/a Advance Music Center, 75 Maple Street
5. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2010-2011):
Finelli, LLC, d/ba Finelli's Deli & Quick Stop (formerly Jiffy Mart), 500 Riverside Avenue
6. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, JULY 12, 2010

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. REPORT Larry Kupferman, CEDO Director, re: Moran Blue Ribbon Committee report
5. TOBACCO LICENSE APPLICATION (2010-2011):
Finelli's Deli and Quick Stop (formerly Jiffy Mart), 500 Riverside Avenue
6. APPOINTMENT: Development Review Board-Alt- (Term expires 6/30/11)
7. RESOLUTION: Yaroslavl Ambassador (Councilors Adrian, Kehoe, Keogh, Kaplan, Shannon, Dober, Mulvaney-Stanak, Kranichfeld)
 - 7.01. RESOLUTION: Supplemental Budget Resolution 2011-01 Re: Amendment To FY 11 City Councilor Budget for Other Charges to Support Councilor Bushor as Ambassador of Council to Sister City Yaroslavl's 1000th Anniversary (Board of Finance)
8. RESOLUTION: Efforts in Support of the Lake Monsters, Centennial Field, and Their Contributions to Burlington (Councilors Wright, Decelles, Dober, Kaplan, Keogh)
9. RESOLUTION: Term Limits and Setting Annual Goals for City Commissions and Boards (Councilors Mulvaney-Stanak, Paul, Adrian, Kaplan)
10. COMMUNICATION: David J. Provost, Senior Vice President for Administration and Finance, Champlain College, re: City Council consent per the 1994 MOU to allow Champlain College to develop 175 Lakeside Avenue

11. COMMITTEE REPORTS (5 mins.)
12. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
13. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
14. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, JULY 12, 2010

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re:
Accountability List
*waive the reading, accept the communication and place it on file
- 3.02. ORDINANCE: VEHICLES FOR HIRE Taxicab Licensing (License Comm., Police
Dept., Airport Dept., Airport Commission)
*consider 1st reading, suspend the rules and place in all stages of passage
- 3.03. RESOLUTION: Municipal Authorization for Deposit and Withdrawal of City of
Burlington Funds and Other Banking Procedures (Board of Finance)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Reclassification of the Burlington Electric Department Plant Engineer
(McNeil) (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Approval of Burlington Electric Department's Solar Purchase Power
Agreement with Cathedral Square Corporation (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Approval of Amendment to Burlington Electric Department's Street
Lighting Tariff (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Creation of an Audit Task Force (Councilors Keogh, Paul, Mulvaney-
Stanak, Dober, Adrian, Kehoe and Shannon)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Recognition of Service by Americorps State and Vista Members
(Councilor Keogh)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Approving the Refinancing of Certain Tax-Exempt Airport Facility
Revenue Bonds by the Burlington Community Development
Corporation to Currently Refund and Finance a Portion of the
Costs of Certain Airport Facilities (Board of Finance)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Creation of a Pilot Program re: Maintaining A Pedestrian Right of Way
In the Inner City Fire District (Councilors Shannon, Bushor, Kranichfeld:
Ordinance Committee)
*waive the reading and adopt the resolution

- 3.11. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Automatic Changes in Taxicab Rates
*waive the reading, accept the communication, place it on file and direct the Clerk/Treasurer's Office to publish in Seven Days with the effective date being August 1, 2010
- 3.12. COMMUNICATION: Claire J. Shepard, Chief Accountant, re: FY2011 School and Total Tax Rates
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Bill Keogh, President, Burlington City Council to Steve Allen, Chair, Parks & Recreation Commission, re: Burlington Kids Community Advisory Group—City Council Representative—
*waive the reading, accept the communication, place it on file and appoint Councilor Nancy Kaplan as the City Council Representative to the Burlington Kids Community Advisory Group
- 3.14. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for June 28, 2010
*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Gene Shaver, Ward Four Resident, re: Summary of BT Revenues (Handout from the 6/28/10 City Council Public Forum)
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor, Assistant to the CAO, re: Minutes, City Council for February 8, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes at the August 9, 2010 City Council Meeting
- 3.17. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor, Assistant to the CAO, re: Minutes, City Council for February 11, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes at the August 9, 2010 City Council Meeting
- 3.18. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council Meeting for January 4, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the June 28, 2010 City Council Meeting
- 3.19. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council Meeting for January 25, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the June 28, 2010 City Council Meeting
- 3.20. RESOLUTION: Authorization to Enter into License Agreement to Maintain Bike Racks On a Portion of the City's Right-of-way with North Star Cyclery (Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.21. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Waterfront Drinking Fountains
*waive the reading, accept the communication and place it on file

3.22. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Dobra Tea
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)

*waive the reading and adopt the resolution